



**Forest Preserve District of Cook County
Board of Commissioners**

Minutes of the Litigation Committee

Tuesday, October 22, 2019

11:00 AM

**Cook County Building, Board Room
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Silvestri, Lowry, Britton, Degnen, Morrison and Suffredin (6)

Absent: Johnson (1)

PUBLIC TESTIMONY

Chairman Silvestri asked the Secretary to the Board to call upon the registered public speakers, in accordance with District Code.

1. George Blakemore - Concerned Citizen

[19-0434](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 9/25/2019

A motion was made by Vice Chair Lowry, seconded by Commissioner Britton, to approve 19-0434. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Morrison and Suffredin (6)

Absent: Johnson (1)

[19-0423](#)

Presented by: ARNOLD RANDALL, General Superintendent

INVOICES RECOMMENDED FOR APPROVAL

1. Invoices submitted for legal services 9/01/2019 through 09/30/2019 by Brothers & Thompson, PC for various labor related matters.
2. Invoices submitted for legal services 07/01/2019 through 08/31/2019 by DeVore Radunsky, LLC for various litigation matters.
3. Invoice submitted for legal services 08/01/2019 through 09/30/2019 by Gildea, Coghlan & Regan, Ltd. for various matters.
4. Invoice submitted for legal services, 09/01/2019 through 09/30/2019 by Henderson Parks for the acquisition of a promissory note and litigation.
5. Invoices submitted for legal services, 08/01/2019 through 08/31/2019 by Jackson Lewis for labor related matters.
6. Invoices submitted for legal services 08/01/2019 through 08/31/2019 by Neal & Leroy for various real estate matters.
7. Invoice submitted for legal services 08/01/2019 through 08/31/2019 by Tristan & Cervantes for various litigation matters.

A motion was made by Commissioner Morrison, seconded by Commissioner Degnen, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 19-0423. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Morrison and Suffredin (6)

Absent: Johnson (1)

[19-0424](#)

Presented by: ARNOLD RANDALL, General Superintendent

LITIGATION

1. Forest Preserve District of Cook County, Illinois v. Royalty Properties, LLC, Cannon Squires Properties, LLC, Richard Kirk Cannon, Meryl Squires Cannon, Royalty Farms LLC, McGinley Partners, LLC, Unknown Owners and Non-Record Claimants - 18 L 315 (formerly No. 09 CH 18291)
2. Joe Foust, as Administrator of the Estate of Molly Anne Glynn, Deceased v. Forest Preserve District of Cook County - 17 L 7419

A motion was made by Commissioner Morrison, seconded by Commissioner Degnen, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 19-0424. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Morrison and Suffredin (6)

Absent: Johnson (1)

ADJOURNMENT

A motion was made by Vice Chair Lowry, seconded by Commissioner Britton, to adjourn the meeting. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Morrison and Suffredin (6)

Absent: Johnson (1)

Respectfully submitted,



Chairman



Secretary

A complete record of this meeting is available at <https://fpdcc.legistar.com>.